

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
August 10, 2020**

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:01 p.m. in the high school library. Other board members present were Julie Pate and Melissa Roundtree. Michael Paradis joined the meeting at 6:20. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Transportation Supervisor Doug Kesler and Athletic Director Andy Glenn. The pledge was led by Bob Grossen at 6:01 p.m.

Consent Agenda

Moved by Melissa Roundtree to approve the current agenda, the minutes of the July 13th meeting, bills and financial report; seconded by Julie Pate, motion carried.

Reports

ATHLETIC:

Mr. Glenn reported that tentative schedules for football and volleyball have been set. There will be a league athletic meeting on August 13th to discuss game protocol throughout the league. Plans are being finalized on how games will look moving forward in light of the COVID-19 pandemic. We are going to move forward with sports at this time, using extra precautions to not endanger the health of our athletes or fans. We will have more details on this after the league meeting.

SUPERINTENDENT:

Mr. Edmunson went over the Admin notes for July and August and gave updates on all the happenings. Construction of the new bus building exterior is complete and we just have some interior items to finish up to have the office space and restroom complete and ready for use. Several small facilities projects have been ongoing through July and August to get the buildings looking their best and ready for school to resume for the school year.

CES:

Mrs. Grooms gave updates on the community excitement at the re-opening of the school in-person. The distance learning went very smoothly for the end of the 2019-2020 school year and all staff is making sure preparations are in place in case of need to go back to this in the coming school year.

NEW BUSINESS:

Mr. Edmunson reported on CARES Act monies to help offset the cost of preparing and safeguarding our schools for COVID. These funds will help with the purchasing of mask, thermometers, gloves, cleaning supplies, touchless faucets as well as any other expenses that arise.

Mr. Edmunson went over the plan for re-opening for the 2020-2021 school year. There will be a meeting of the committee on Tuesday, the 18th @ 6:00.

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A single fuel bid was received from Farmer’s Supply Cooperative for \$2.165 per gallon/unleaded and \$1.945 per gallon/on road diesel.

A single bid for snow removal was received from Donna Gibleau, dba GG Forest Products & Construction for \$80 per hour.

It was moved by Melissa Roundtree to accept bids from Farmer’s Supply and Donna Gibleau as mentioned above; seconded by Michael Paradis; motion carried.

Melissa Roundtree moved to table the approval of bus routes and policy updates until a special meeting to be held on the 31st of August; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to recognize the need to fill teaching positions with alternative authorization routes. Sandy Mahon, Suzanne McHone and Lynn Mendenhall will all need to apply for Alternative Authorizations and finish their ABCTE routes; seconded by Michael Paradis; motion carried.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of personnel; second by Michael Paradis; motion carried at 7:54 p.m. by roll call as follows: Bob Grossen—yes: Michael Paradis—yes: Melissa Roundtree—yes: Julie Pate—yes.

Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Grooms and Mrs. Ivey. The board discussed personnel and returned to regular session at 7:57 p.m.

Moved by Melissa Roundtree to approve the resignations of Lee Bingham and Brian Joyce as jr. high football coaches; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to approve Derek Zielinski and Cody Pfeifer as jr. high football coaches, Lee Bingham as jr. high girls’ coach and jr. high boys’ assistant coach and Robyn Tucker as jr. high boys’ coach and jr. high girls’ basketball coach; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried at 7:59 p.m.

Board Chairman

District Clerk- Treasurer